

## Meeting Minutes – December 20, 2021

Meeting Venue: Administration Office @ PKRA, Zoom

### 11/22/21 Minutes approval

Micah Hendricks – Present

Rich Bowen – Present

Bernie Lacotta – Present

Randy Ray – Present

Curtis Ruth – Absent

Brad Jacks - Present

### Winter Race 4 Recap

- Discuss the event, and any issues had
  - Red flag clarification – when the red flag is raised, put your hand up, and coast to a stop off of the racing line. Member asked that it be brought up at the next drivers' meeting.
  - Rich B. looking for a back-up registration person.

### Track Lighting Follow-up

- Discuss current proposal
  - Lighting recap for the club by Micah. Covered the phased lighting approach in order to progress forward.
  - Replace the pole at 8, or in the area.
  - Rich to get price on the 12' arms
  - BJacks to talk to Brian Kimbrell. Should be about \$3,000.

### Driveway Proposal

- Status update (Bernie?)
  - The county is complaining that we are tracking dirt, and gravel onto the county road. Additionally, this will reduce erosion and dust.
  - Micah wants a second bid.
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### Track Insurance

- Status Update (Micah)
  - Micah recapped the requirements from the county, which led to the increased insurance coverage.
  - Need property liability coverage in order to make the NKA coverage work.
  - The county approved the insurance, but did not provide additional details
  - We need the underwriter to specify that we are covered on the molestation coverage.
  - PKRA needs property liability coverage. We had two coverages for the track, one of which covered liability.
  - Micah says that Chris Iten says that it will be hard to get.
  - Micah to call Brett Weigers about liability insurance

# Meeting Minutes – December 20, 2021

## Track Work Day

- Do we need another work day in the near-term? Discuss
  - Need to get another one scheduled prior to Rotax event.
  - Paul H – Need more red, white, and blue paint

## Discuss Age Waiver Status

- Clear to send out email to club?
- Notify Club Members in meeting
  - Notice given to the club regarding the birth certificate submittals needed for all minors.
  - Age waivers sent prior to the last three months need a formal submission in order to continue racing outside of their class

## Awards Banquet

- Update to club (BJacks)
  - Reminder to all that they need to register early .

## Internet Update

- Update from Century Link
  - \$49.99 with owner provided modem, \$69.99 with rental
  - Needs board vote
  - Drew Bischoff offered to help

## Additional Board Member

- Discuss Micah's Proposal
  - Will be discussed during closed meeting
  - Involve Curtis in the conversation
  - Steen was nominated

## Practice

- Discuss holiday practice hours
- Should we be setting aside hours for members, rather than rentals?
  - Bernie feels that we will make more money renting the track, than to open for holiday rental sessions.
  - Will open two days for practice during the holiday week.
  - Paul H. proposes planning a couple of days during school breaks every year.
  - Micah proposes opening the track at 3:00 next Wednesday, Thursday & Friday 12/29, 12/30. 12/31
  - BJacks to send notification to members.

## Pill Draw

- Address parental concerns with the ongoing pill draw races for juniors

## Meeting Minutes – December 20, 2021

- David H. states that it has caused multiple crashes, and is concerned with the safety.
- Paul U. states that he sees the most accidents during pill draw races, proposes progressive practice, setting the order for Heat 1, then progress to Heat 2, and Main.
- Look at by-laws, and send out survey monkey to club members
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### Driving Complaint

- Address Bill Scheets email sent 12/20
  - Race director lacked input from any other officials
  - The drivers had opposing viewpoints on the occurrence
  - Micah saw the turn 5 incident involving Colin.
  - Micah to respond
  -

### Track Records

- Ask Bailey (Micah)
  - No valid input from Bailey, or Bill S.

### Tower Furniture Replacement

- Micah wants to replace tower chairs
  - Club will buy new chairs for the tower
  - Bernie will handle
  -

### Website Links

- Meeting Minutes links
  - BJacks to update
- Pit Map – Complete
  - BJacks says it is complete

### Track Handyman

- Discuss who can take over as the track maintenance person.
  - Paul H. has a recommendation for a company

### Ongoing Discussions

- Endurance schedule (Micah) – any update?
  - No update
- COTA contract Feb 25-27<sup>th</sup> – Any update
  - Micah working on details
- Signal Lights
  - No input from Curtis

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- Merchandise
  - No update from Curtis
- Track Records (Micah)
  - Covered above
- Finance (Micah)
  - ~\$150,000.00
- Paul H. wants to set up a classified add on the website

Showdown Racing contributed \$3,000 to the club.